



State Board of Education Monthly Meeting: Dec. 2-3, 2020

	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
BOARD ACTION BY COMMITTEE				
<i>Student Learning and Achievement Committee</i>				
SLA 1 - Joint Legislative Education Oversight Committee (JLEOC) Report: Broaden Access and Successful Participation in Advanced Courses	X			
SLA 3 - Reappointment or Replacement of Compliance Commission Members			X	
SLA 4 - Report to the General Assembly: Education of Children in Private Psychiatric Residential Treatment Facilities (PRTFs) - S.L. 2014-100, sec. 8.39(e)			X	
SLA 5 - Report to the North Carolina General Assembly: Statewide Administration of the Testing Program			X	
<i>Business Operations Committee</i>				
BSOP 1 – Allotment Policy Manual Modifications for Coronavirus Relief Funds Flexibility (ALOT- 003)	X			
BSOP 2 – Innovative Childcare and Remote Extended Support (ICARES) Competitive Grant Program	X			
BSOP 3 - Approval for Federal Program Monitoring and Support and Internal Audit Personnel - Coronavirus Aid, Relief and Economic Security (CARES) Act: Elementary and Secondary School Emergency Relief Fund (ESSER Fund)	X			
<i>Education Innovation and Charter Schools Committee</i>				
EICS 1 - NC Virtual Public School (NCVPS) Advisory Council Appointments		X		
EICS 2 - Doral Academy's Request to Relocate	X			

EICS 6 - NC Virtual Public School (NCVPS) Annual Report			X	
EICS 7 - Alpha Academy's Request to Implement a Weighted Lottery			X	
EICS 8 - American Renaissance School's Request to Implement a Weighted Lottery			X	
EICS 9 - Lincoln Charter School's Request to Implement a Weighted Lottery			X	
EICS 10 - Lakeside Charter Academy's Request to Implement a Weighted Lottery			X	
<i>Educator Standards and Practices Committee</i>				
ES & P 1 – Monitoring of Educator Preparation Programs (EPP) Performance Reports – Recommended Legislative Changes	X			
ES & P 2 – Local Alternative Teacher Preparation (LATP) Program	X			
ES & P 3 – State of the Teaching Profession Report	X			
<i>Special Committee on School Turnaround</i>				
TURN 1 - Restart Schools December 2019 Annual Report : State Level Summary & Proposed Policy Amendment (DSTR-040)	X			
TURN 2 - School Turnaround - Approval for the Model to Transform & Support NC Public Schools	X			
<i>Items Decided in Closed Session</i>				
Innovative School District Reentry Plan Recommendation for Southside Ashpole	X			
Use of State Funds for Time Served as Interim Superintendent - Public Schools of Robeson County	X			
Eastern NC School for the Deaf Hire Recommendation	X			
Limited & Initial Professional Licensure Recommendations	X			